



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

February 21, 2011

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, February 21, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the February 7, 2011 regular meeting;
- B. Minutes from the February 11, 2011 Commissioner's Retreat;
- C. Tax Releases and Refunds for January 2011;
- D. Appointment of Ms. Karen Oldham to the Triangle J Advisory Council on Aging;
- E. Bid to Stoltzfus Steel Mfg., Lewisburg, PA, in the amount of \$20,360 for four roll-off containers to be used at the county convenience centers;
- F. Budget Amendment # 02/21/11/11;
- G. One-year renewal banking contract with First Citizens Bank; and
- H. Approval of Register of Deeds Redaction Project with Logan Systems for a one-time fee of \$47,394.40

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Mr. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Approved resolution opposing forced annexation.
- B. Voted to re-open discussion of the Allied Crawford Steel matter. Instructed the County Manager to revisit the issue of an incentive request and report back to the Board.

NEW BUSINESS

- A. Ms. Victoria Whitt from the Sandhills Mental Health Center presented their quarterly and annual reports to the Board (no action taken).
- B. Conducted a public hearing and approved the FY 2011-12 Community Transportation Grant for Senior Services.

- C. Approved equipment purchase for *Public, Education, Governmental (PEG) Channel* in the amount of \$88,536.25, pending approval from Charter Communications. (The County will receive revenue of \$32,000/year once the channel has been connected and running).

MANAGER'S REPORT

- A. The *Monthly Financial Report* for month ending January 2011 was presented.
- B. The County Manager presented his *Monthly Report* to the Board which included the following items:
- Health insurance broker/agent services
 - Jail bids – natural light and padded cell projects
 - Loss in 911 funding from the State
 - Chamber of Commerce – Community Vision Initiative
 - Animal Control enforcement
 - Animal Control Ordinance revisions/public hearings
 - San-Lee Dam renovations
 - 2011-12 Budget process
 - 5 Year Capital Improvements Plan (CIP) development
 - Upcoming events-meetings for February – May 2011

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